



ARIZONA HISTORICAL ADVISORY COMMISSION
State of Arizona



NOTICE OF PUBLIC MEETING

Pursuant to A. R. S. 38-431, NOTICE IS HEREBY GIVEN that the Arizona Historical Advisory Commission will hold a public meeting on the 27th day of March 2008 from 1:30-4:00 p.m. at the Arizona State Library, Archives and Public Records, 1700 W. Washington, Suite 200, Phoenix, Arizona 85007.

AGENDA

CALL TO ORDER

INTRODUCTIONS/ANNOUNCEMENTS

APPROVAL OF MINUTES

February 28, 2008

**CHAIRMAN'S REVIEW
INFORMATION ITEMS**

Legislative Update

SB 1337: \$2 million set aside and Capitol Complex Project

HB 2700: 911 Memorial Time Line

HJR 2001: Goldwater Statue

Treasurer's Report

Partner vs. Sponsor

CCHA Workshop

Countdown to the Centennial

OLD BUSINESS ACTION ITEMS

Arizona Quarter Update/ Volunteers

NEW BUSINESS ACTION ITEMS

Legacy Project Recommendations:

Justice Learning Center

Copper State Monument

Website Update

Bylaws Update

State Agency Centennial Projects

CALL TO THE PUBLIC

FUTURE MEETING DATES

FUTURE MEETING AGENDA ITEMS/ COMMISSION COMMENTS

Tribal Involvement

Grants Management

ADJOURNMENT

Additional information concerning the Commission's agenda for the meeting may be obtained by calling (602) 926-4035.

DATE:

GladysAnn Wells, AHAC Secretary

Director, Arizona State Library, Archives and Public Records

Title II of the Americans with Disabilities Act prohibits the Arizona Historical Advisory Commission from discriminating on the basis of disability in the provision of its public meetings. Individuals with disabilities may request reasonable accommodations, such as interpreters or alternative formats, by contacting the Arizona State Library, Archives and Public Records at (602) 926-4035 as soon as possible. Please be specific about the agenda item in which you are interested and for which you are requesting an accommodation. The department may not be able to provide certain accommodations prior to the meeting unless they are requested a reasonable time in advance of the meeting. The agenda will be made available in an alternative format on request.

ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS

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